

ENVIRONMENTAL CONTROL ADVISORY BOARD
5:30 P.M., January 21, 2015
City of Norman, 201 West Gray Street, Norman, Oklahoma
Study Session Room – Municipal Building

1. Roll Call

<input type="checkbox"/> Amanda Nairn, Chair	<input type="checkbox"/> Linda Goeringer, Vice Chair	<input type="checkbox"/> Eli Bridge
<input type="checkbox"/> Patricia Edge	<input type="checkbox"/> James Harp	<input type="checkbox"/> Odette Horton
<input type="checkbox"/> Mike Jenkins	<input type="checkbox"/> Aaron Pilat	

2. Introduce guests

3. Approval of the minutes of the December 10, 2014 meeting

ACTION NEEDED: Approve or disapprove the minutes

ACTION TAKEN: Motion to approve ____; Second ____; Vote ____

4. Vote on Chair and Vice Chair for 2015

ACTION NEEDED: Approve or disapprove Chair for 2015

ACTION TAKEN: Motion to approve ____; Second ____; Vote ____

ACTION NEEDED: Approve or disapprove Vice Chair for 2015

ACTION TAKEN: Motion to approve ____; Second ____; Vote ____

5. Discuss poster contest

ACTION NEEDED: Approve or disapprove the poster contest rules/flyer

ACTION TAKEN: Motion to approve ____; Second ____; Vote ____

ACTION NEEDED: Approve or disapprove location to display posters

ACTION TAKEN: Motion to approve ____; Second ____; Vote ____

6. Discuss ECAB goals and objectives for 2015

ACTION NEEDED: Approve or disapprove goals and objectives for 2015

ACTION TAKEN: Motion to approve ____; Second ____; Vote ____

7. Miscellaneous comments

8. Questions from the public

9. Adjournment ____:____ p.m.